

**Arlington Committee on Tourism and Economic Development (ATED)
Meeting Minutes, November 18, 2015**

Meeting held at Bowes Real Estate, 1010 Massachusetts Avenue

Committee members present:

Roly Chaput, Ted Peluso, Sharon Shaloo, Angela Olszewski, Bob Bowes, Joe Curro, Billy Lyons, Kirsi Allison-Ampe

Guests:

Jim McLean, captain, Menotomy Minute Men

Call to Order

- The meeting was called to order at 7:06 p.m.

Acceptance of Minutes

- Motion: Joe Curro; second: Bob Bowes
- Minutes were unanimously approved

Treasurer's Report

- Roly provided a report from the Comptroller's Office
- Motion: Joe Curro; second: Kirsi Allison-Ampe
- Treasurer's report was received

Patriots Day Planning

- Jim McLean provided an update on the re-enactment plans
- Jim and the committee discussed the approach for publicity

(Jim McLean left the meeting)

Visitor Center Update

- The committee discussed the need to develop a plan for staffing as well as passing along ongoing support to another entity in the town

Battle Road Scenic Byway Update

- There was a suggestion to ask the Selectmen to appoint a ATED member to the Byway Committee would be able to attend the Byway meetings regularly since Clarissa has resigned from ATED

Website Update

- Ted Peluso provided an update on his research
- He will continue his research and will provide an estimate that will include establishing and supporting a website along with promotional and staffing support for the visitor center

Arlington Alive Block Party

- No update

Budget/Warrant Articles

- Angela will work with Roly to draft a budget
- We plan to add funding for the website/visitor center staffing support to our budget request

Committee Charter/Member Composition

- Further discussion on this item was tabled

Old Business

- There was no old business

New Business

- There was no new business

Adjournment

- Motion: Bob Bowes; second: Roly Chaput
- Unanimous vote to adjourn the meeting at 8:31 pm